



BOARD OF COMMISSIONERS

Greg Dunn, Chairman
Linda Wells, Vice Chair
Herb Frady
Peter Pfeifer
A.G. VanLandingham

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STAFF

Chris Coffy, County Administrator
Carol Chandler, Executive Asst.
William R. McNally, Attorney
Karen Morley, Deputy Clerk
Linda Rizzotto, Deputy Clerk

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MEETING LOCATION

Administrative Complex
Commission Meeting Room
140 Stonewall Avenue
Fayetteville, GA

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MEETING TIMES

1st Wednesday each month at
3:30 p.m.
2nd and 4th Thursday each month
at 7:00 p.m

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COMMISSION OFFICE

Administrative Complex
Suite 100
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Fayetteville, GA 30214
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The Agenda of Actions

BOARD OF COMMISSIONERS

April 25, 2002

7:00 P.M.

Chairman Dunn called the meeting to order, offered an invocation and led the pledge to the Flag.

PRESENTATION/RECOGNITION:

A. Presentation of Proclamation concerning The Women's Success Network.

VICE CHAIR WELLS READ A PROCLAMATION PROCLAIMING THE WEEK OF JUNE 1, 2002, AS "SPLASH WEEK IN FAYETTE COUNTY".

THE PROCLAMATION WAS PRESENTED TO THE FOUNDER AND PRESIDENT OF WOMEN'S SUCCESS NETWORK, MS. AVON DRUMMOND.

PUBLIC HEARING:

B. Consideration of Petition No. 1089-02, Frank B. Flanders, Jr., Owner, and David G. Hovey, P.E., Agent, request to rezone 10.19 acres from R-70 to R-45 to develop a single-family residential subdivision consisting of 9 lots. This property is located in Land Lot 80 of the 7th District and fronts on Coastline Road. ***The Planning Commission recommended approval 4-1. Staff recommended denial. The Petitioner requested this item be tabled from the March 28, 2002 Board of Commissioners' meeting until April 25, 2002.***

ON MOTION MADE BY COMMISSIONER VANLANDINGHAM, SECONDED BY COMMISSIONER PFEIFER TO DENY PETITION NO. 1089-02. THE MOTION CARRIED 5-0.

OLD BUSINESS:

C. Further discussion by Dan Hudson regarding partial paving of Quarters Road.

IT WAS THE CONSENSUS OF THE BOARD TO OBTAIN MORE INFORMATION AND TO LIST THIS MATTER ON A FUTURE AGENDA.

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NEW BUSINESS:

D. Consideration of Franchise Agreement between Fayette County and Intermedia/AT&T.

ON MOTION MADE BY VICE CHAIR WELLS, SECONDED BY COMMISSIONER VANLANDINGHAM TO APPROVE THIS HOUSEKEEPING ITEM AS PRESENTED AND RECOMMENDED BY THE COUNTY ADMINISTRATOR. THE MOTION CARRIED 5-0.

CONSENT AGENDA: ON MOTION MADE BY VICE CHAIR WELLS, SECONDED BY COMMISSIONER PFEIFER TO APPROVE THE CONSENT AGENDA AS PRESENTED. THE MOTION CARRIED 5-0.

1. Approval of request from the Director of Engineering that Shoreline Trace (Phase Two) be accepted as a Street Light District in Fayette County.
2. Approval of request from the Fire Department to purchase two Landice Treadmills at a cost of \$2,495 each plus delivery and installation in the amount of \$315 for a total cost of \$5,305.
3. Approval of request from Beverly Williamson to erect a sign on the northwest corner of the old courthouse on (1) April 20 - May 3, 2002 and (2) May 27 - June 8, 2002 to advertise ballet and other dance concerts.
4. Approval of request for budget adjustments as contained in April 17 memorandum from Mark Pullium, Finance Director.
5. Approval of minutes for Board of Commissioners' meeting held on April 11, 2002.

PUBLIC COMMENT:

Members of the public are allowed up to three minutes each to address the Board on issues of concern other than those items which are on this evening's agenda.

Grover Kneece

Mr. Kneece said he would give up a portion of his land to help the county straighten out the curve on Quarters Road.

STAFF REPORTS:

No staff reports.

EXECUTIVE SESSION:

Chairman Dunn asked for Executive Session to discuss one item of personnel.

PERSONNEL:

The Board discussed a matter of personnel and no action was taken.

There being no further business to bring before the Board, the meeting was adjourned.